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GOVERNOR

STATE OF ARIZONA
ARIZONA DEPARTMENT OF VETERANS' SERVICES
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JOEY STRICKLAND
DIRECTOR

NOTICE OF MEETING OF THE ARIZONA VETERANS' SERVICE ADVISORY COMMISSION

******* Revised 12/23/09 at 8:53 a.m. *******

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Department of Veterans' Services Advisory Commission and to the general public that the Arizona Department of Veterans' Services (ADVS) will hold a meeting of the Advisory Commission. The meeting will be open to the public on Saturday, **January 16, 2010, at 10:00 a.m.**, at the Eastern Arizona College, Activity Center Building Theatre, located at 615 N Stadium Ave Thatcher, AZ 85552. The agenda for the meeting is as follows:

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| I. | <u>Call to Order</u>
<u>Pledge of Allegiance</u>
<u>Introduction of Commissioners</u>
<u>Introduction and Welcome to Invited Guests</u> | Linda Fulkerson, Chairperson |
| II. | <u>Review and Approval of Minutes of</u>
<u>December 10, 2009 Meetings</u> | Advisory Commissioners |
| III | <u>Agency Announcements & Overview</u> | Robert Barnes
ADVS Deputy Director |
| IV | <u>Discussion of CBOC Programs</u>
<u>(Community Based Outpatient Clinic)</u> | Sally Petty, Southern Arizona VA
Medical Center & Ann Stone,
Globe CBOC |
| V. | <u>Open Discussion / For the Good of the Order</u> | Terrie Gent & Larry McKim |
| VI. | <u>Adjournment</u> Next Meeting Date 2/11/10 | Linda Fulkerson, Chairperson |

The Advisory Commission reserve the right to change the order of the agenda items and may vote to go into executive session, which will not be open to the public, for the purposes of discussion and consultation for legal advice with the attorney or attorneys of the public body or to discuss certain matters.

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communications and participation in a meeting or hearing may contact the Governor's Office at 602-542-2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

A copy of the agenda background material provided to Commission members (with exception of material relating to possible executive sessions) is available for public inspection at the AZ Dept. of Veterans' Services, 3839 North 3rd Street, Suite 209, Phoenix Arizona 85012. The agency telephone number is (602) 255-3373.